

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

NORMA BALDUCCI

X

Plaintiff,

-against-

LOUIS PUBLIC COMPANY LIMITED
and GROUP VOYAGERS, INC.,

Defendants.
-----X

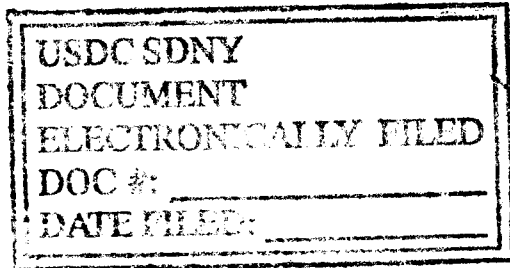
Index No. 07 Civ 3668 (WCC)

ECF CASE

**CONSENT TO
CHANGE ATTORNEY**

IT IS HEREBY CONSENTED THAT Kreindler & Kreindler LLP of 100 Park Avenue,
New York, New York 10017 be substituted as attorney(s) of record for the undersigned parties
in the above entitled action in place and stead of the undersigned attorneys as of the date hereof.

Dated: January 22, 2008
New York, New York



Todd J. Krouner
Todd J. Krouner

Paul S. Edelman
Kreindler & Kreindler LLP
By: Paul S. Edelman

Norma Balducci
Norma Balducci

STATE OF New York)
COUNTY OF Westchester) ss.:

On the 22 day of JANUARY, 2008, before me personally came Norma Balducci to
me known, and known to me to be the same person described in and who executed the foregoing
consent and acknowledged to me that she executed the same.

SO ORDERED.

William C. Conner
WILLIAM C. CONNER,
Senior U.S.D.J.
Feb. 1, 2008

JUSTIN T. REGAN
Notary Public, State of New York
No. 01RE4888999
Qualified in Westchester County
Commission Expires April 6, 2011

[Signature]
Notary Public

COPIES MAILED TO COUNSEL OF RECORD 2/1/08